

FILED FOR RECORD
AT: 1:35 O'Clock ψ M

SEP 17 2025

SASHA KELTON
County Clerk, Clay County, Texas

PUBLIC NOTICE
Art. 551.043

AGENDA FOR REGULAR SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9:30 a.m. on the 22nd day of September, 2025**, which is at least three (3) business days after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Courthouse Annex, 214 N. Main, Henrietta, Texas, to consider such items of business as are deemed necessary including the following:

1. Court to open meeting with Pledges and Prayer.
2. Court to enter into executive session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).
3. Court to approve minutes of previous meeting(s).
4. Court to approve Line Item/Budget Amendments.
5. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
6. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Payroll.
7. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
8. Court to consider and possibly approve County Payroll.
9. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
10. Court to consider and possibly approve and declare items submitted as surplus or salvage:
11. Court to consider and possibly approve purchase of furniture or equipment.

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12. Court to consider and possibly approve meetings or events for the Bridge Street Annex:
13. Court to hear from any person desiring to appear before the court.
14. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
15. Court to discuss and take any action necessary concerning a burn ban.
16. Court to consider and possibly approve any departmental reports.
17. Court to consider and possibly approve County Treasurer's Monthly Report.
18. Court to consider and possibly approve County Auditor's Monthly Report.
19. Court to hear an update concerning the Courthouse restoration and to consider and possibly approve any items necessary for the Courthouse restoration or maintenance.
20. Court to acknowledge TAC Risk Management Pool Claim # APD20254002-1 for coverage consideration regarding Clay County Sheriff's Office 2024 Ford F-150.
21. Court to consider and possibly approve renewal of Zurich Basic AD&D policy with no change.
22. Court to consider and possibly approve Precinct 4's purchase of 2000 ch613 Mack truck.
23. Court to consider and possibly approve Joint Resolution between Clay County and Bowie Independent School District for November 4, 2025, Trustee Election.

CLAY COUNTY COMMISSIONERS' COURT

By: 
MIKE CAMPBELL, COUNTY JUDGE